

ATTACHMENT G

4055
83-1170/1011

3-23-16
DATE

PAY TO THE ORDER OF Ted Cruz Contribution LAG \$ 10.00
Ten and ^{no} 100 DOLLARS

Labette Bank
MEMO Contribution

1011117041 111600 4055

Security features included. Details on back.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

The security features listed below, as well as those not listed, exceed industry guidelines.

Microprint Signature Line and Signature Lines:
In all type in area, appears as dotted lines when photocopied.

Intuitive Fluorescent Fibers:
Caught as reproduced on photograph.

Security Screen:
Appears as "O-S" on Document. Writings on back or front when photographed.

Chemically Sensitive Paper:
Shows as black lines appear with ultraviolet illumination.

Endorsement:
Endorsement must be in the Green Payment System Association.

1142977150

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

X

[Handwritten signature]

REQUEST 00007075325000000 10.00
ROLL ECIA 20160406 000001142977150+
JOB ECIA E ACCT 00000000000111600
REQUESTOR U575396
19126946 12/22/2017 Research 19202414

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

1517

87-1/640

2-29-16

DATE

PAY TO THE
ORDER OFLiberty Action for. Donald Trump \$ 100.00
One Hundred ^{for pres. term} ₁₀₀ DOLLARS **REGIONS**

FOR

⑆064000017⑆ 0198462199⑆01517

Handed Over

1. ☐ **Do not cash it.**

2. ☐ **Do not cash it if:**

- Any of the features listed above are missing or appear altered.
- Unusual ink on back looks pink or has disappeared.
- Green stars and colored fields appear on both front and back.
- The word "VOID" appears clearly in the right of this message.

3. ☐ **Spot-ify features exceed industry standards and include:**

- The Security Watermark: visible in the back designed to deter counterfeit.
- Microprint lines: lines printed on front and back.
- Thermostable: "VOID" word disappears when heated.
- Security: security across the back.
- Redesign: new design on front and back.

4. ☐ **Do not cash it if:**

- Any of the features listed above are missing or appear altered.
- Unusual ink on back looks pink or has disappeared.
- Green stars and colored fields appear on both front and back.
- The word "VOID" appears clearly in the right of this message.

1142977196

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
A. CASHED BY THE BANK OF AMERICA NATIONAL ASSOCIATION

REQUEST 00007075325000000 100.00
 ROLL ECIA 20160406 000001142977196+
 JOB ECIA E ACCT 0000000198462199
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202414

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

3435

88-101/1119

3-30-16

Date

Pay to the
Order of

Ted Cruz Campaign LAG

\$ 50.00

Fifty & 00/100

Dollars

Security
Features
Details on
Back

Capital One Bank

For

Election Victory

⑆11190101⑆⑆301 03 79139⑆ 03435

Hidden Code

Security Features are used on every Capital One card. To help protect your privacy and security, we have hidden some information on this card. The hidden information is located on the back of the card. To see the hidden information, please turn the card over. The hidden information is located on the back of the card. To see the hidden information, please turn the card over. The hidden information is located on the back of the card. To see the hidden information, please turn the card over.

1142977141

REQUEST 0000707532500000 50.00
 ROLL ECIA 20160406 000001142977141+
 JOB ECIA E ACCT 0000003010379139
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202414

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

73-17/421

2829

DATE

4-13-2016

PAY TO THE
ORDER OF

Fed Cruise Company

\$ 25.00

Twenty five & 00/100

DOLLARS

Security Features
Included
Details on Back**usbank.**All of **us** serving you

MEMO

⑆042100175⑆

001366084⑈02829

1142883187

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

● ENDORSE HERE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 00007075307000000 25.00
 ROLL ECIA 20160425 000001142883187+
 JOB ECIA E ACCT 0000000001366084
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202510

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

5748
53-7054/2113
13

4/14/16
Date

Pay to the Order of Ted Cruz For President \$25.00
Twenty Five 00/100 Dollars

TD Bank
America's Most Convenient Bank®

For _____

12113705450 5551019060 5748

Photo Safe Deposit®
Details on back

1142883136

1142883136

ROLL ECIA E ACCT 0000000555101906

REQUESTOR U575396

19126946 12/22/2017 Research 19202510

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

REQUEST 00007075307000000 25.00

ROLL ECIA 20160425 000001142883136+

JOB ECIA E ACCT 0000000555101906

REQUESTOR U575396

19126946 12/22/2017 Research 19202510

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

3170
90-3202/1211

Pay to the Order of Liberty Action Group Inc \$ 25.00
Twenty five and no Dollars

BANK OF THE SIERRA

For Ted Cruz Organization

1142883196

Security Features exceed industry standards and include:

- The Security Watermark, pattern on the back, designed to deter counterfeits
- Microprint, used on the front and back
- The words "SECURITY DOCUMENT" clearly
- Intaglio texture, the back
- Parallel lines visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- The words "VOID" appear clearly to the right of this message

1142883196

TO PAY GIVE STAMP OR SIGN BELOW THIS LINE
 & PRESENT TO FINANCIAL INSTITUTION OR U.S. MAIL

[Handwritten signature]

REQUEST 00007075307000000 25.00
 ROLL ECIA 20160425 000001142883196+
 JOB ECIA E ACCT 0003170230002528
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202510

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

64-9238
610 47448

2947

DATE

4/24/10

PAY TO THE
ORDER OF

Ted Cruz

\$ 20.00

CHASEJPMorgan Chase Bank, N.A.
www.Chase.com

DOLLARS

Security Features
Included
Details on Back

MEMO

⑆061092387⑆

824011464⑈2947

1144951512

ENCLOSURE HERE

DO NOT WRITE IN THESE SPACES

REQUEST 00007075315000000 20.00
 ROLL ECIA 20160506 000001144951512+
 JOB ECIA E ACCT 0000000824011464
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202528

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

55-233
212 47692

1961

DATE April 28, 2016PAY TO THE
ORDER OFLiberty Action Group PAC\$ 25.00Twenty-Five20 DOLLARS
100Security Features
included
Details on Back**CHASE**JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

Ked Cruz for President 2016 -
God Bless Our Nation Donation

⑆021202337⑆

9363272372 1961

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

214951553

The security features listed below, as well as those
not listed, protect the integrity of the document.

Security Features:

Results of document verification:

• No tampering or alteration detected

• Document is authentic

• Document is not a duplicate


• Document is not a forgery

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 00007075315000000 25.00
ROLL ECIA 20160506 000001144951553+
JOB ECIA E ACCT 0000009363272372
REQUESTOR U575396
19126946 12/22/2017 Research 19202528Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Go!

B3-283/1011 3151

DATE 4-28-16 


PAY TO THE ORDER OF Lead Counsel (LAG Pac) \$ 50.00

Fifty & 00/100 DOLLARS

First National Bank
 1700 N. Lincoln Liberal, Kansas 67901 (620) 624-1971
 502 S. Jackson Hugoton, Kansas 67951 (620) 544-8908

MEMO Donation

⑆101102836⑆ 46 1 9620 3151

 The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

- Microprint Line
- Results of document alteration:
 - No Small type in line appears as dotted line when photocopied
- Chemically Sensitive Paper
- Stains or spots may appear with chemical alteration
- Absorption of "Original Document" verbiage on back of check
- Security Screen

Page 10

4787048933

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *X

ENDORSE HERE

REQUEST 00007075321000000 50.00
 ROLL ECIA 20160509 000004787048940+
 JOB ECIA E ACCT 0000000000461962
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202532

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

3-7615/360

5056

Date 5/12/16Pay to the
Order ofLiberty Action Group Pa \$30.00
Truithy

Dollars

Security watermark
included
on back of noteCITIZENS BANK
PENNSYLVANIAI'm trusting you
this is for
Memo Donald Trump

⑆036076150⑆ 6100210421⑆ 5056

Joyce Birkenstock/SARTS TRENDS, LLC, Cookeville, TN.

This security features listed below as well as those not listed cannot identify counterfeit.

Security Features:

- **Watermark:** Results of document operation are visible in the watermark.
- **Color Shift:** Colors change when viewed from different angles.
- **Security Thread:** A continuous thread is woven into the paper.
- **Microprint:** Small text is printed in a repeating pattern.
- **Security Features:** These features are listed on the back of the note.

U.S. DEPARTMENT OF THE TREASURY
FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

1147771537

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

REQUEST 00007075326000000 30.00
ROLL ECIA 20160520 000001147771537+
JOB ECIA E ACCT 0000006100210421
REQUESTOR U575396
19126946 12/22/2017 Research 19202553

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

7186

17-1/910 1443
1912301660May 13 - 2016
DatePay to the
Order ofDonald Trump\$ 100.00One Hundred and 00/100

Dollars

Security
Features
Details on
BackWells Fargo Bank, N.A.
Minnesota
wellsfargo.com

For



⑆091000019⑆ 1912301660 071860

1147771409

REQUEST 0000707532600000 100.00
ROLL ECIA 20160520 000001147771409+
JOB ECIA E ACCT 3000001912301660
REQUESTOR U575396
19126946 12/22/2017 Research 19202553Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

To donate for Donald Trump election

06-94 5/15/16 Date

4810 14-9/65E

Pay to the Order of Liberty Action Group Inc \$ 50-

fifty and no Dollars

Capital One Bank

For Donald Trump

⑆065000090⑆ ?? 02 03 17 1⑈ 04810

Harvard Clinton

1147771473

DO NOT WRITE IN MOBILE DEPOSIT

[Signature]

REQUEST 00007075326000000 50.00
 ROLL ECIA 20160520 000001147771473+
 JOB ECIA E ACCT 0000000770203171
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202553

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

3015
61-387/620
350

5-15-16 Date

Pay to the Order of Liberty Action Gr. PAC \$ 50 or Fifty Dollars

BancorpSouth
Right Where You Are
INFOLINE 1-888-797-7711

For Trump only

⑆062003977⑆ 88360417 3015

Harland Clark

1147771423

REQUESTOR U575396
19126946 12/22/2017 Research 19202553

REQUEST 00007075326000000 50.00
ROLL ECIA 20160520 000001147771423+
JOB ECIA E ACCT 0000000088360417
REQUESTOR U575396
19126946 12/22/2017 Research 19202553

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

2423
67-98/532

TO: LIBERTY ACTION GROUP 6-21-16 Date

Pay to the Order of Donald Trump Headquarters \$ 100.00/100
One hundred and 00/100 Dollars

SOUTH STATE BANK
SouthStateBank.com

Classic Checking

For CONTRIBUTION - PRESIDENT

⑆053200983⑆ 851313718⑆ 02423

Hatched Circle

1147776904

DEPOSIT HERE TO MOBILE DEPOSIT
DO NOT WRITE, STAMP, OR SIGN OVER THIS AREA
© 2017 SOUTH STATE BANK

SAFE-CHECKS SERVICE

[Handwritten signature]

REQUEST 00006982063000000 100.00
ROLL ECIA 20160715 000001147776904+
JOB ECIA E ACCT 0000000851313718
REQUESTOR U595295
18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

~~37-65-1119~~

1549

PAY DONALD I RUMS CAMP \$ 100.00
to the order of
one hundred & no/100 DOLLARS

WELLS FARGO BANK, N.A.
TEXAS
WELLSFARGO.COM

for DONATION

011190065915839212536 1549

1147777345

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENCLOSURE HERE

REQUEST 00006982063000000 100.00
ROLL ECIA 20160720 000001147777345+
JOB ECIA E ACCT 8080005839212536
REQUESTOR U595295
18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

**Trump
4 PRES.**

11-12

Good Luck

1488

50-7624/2219
05Fri. July 8 2016
DatePay to the
Order of

Donald Trump for President

\$ 10 ⁰⁰/₁₀₀Ten and ⁰⁰/₁₀₀

Dollars

Security
Features
Details on
Back

MHV
My House My Vote My Choice

www.mhv.com
800-451-8373

For

Prayers for Donald!

2219762431

200413230011488

1140674523

9/22/23-4
05/22/23

REQUEST 00006982063000000 10.00
ROLL ECIA 20160726 000001140674523+
JOB ECIA E ACCT 0000020041323001
REQUESTOR U595295
18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Handwritten: *Had Speed Donald Trump*
Printed: 2320
 61-359/021
 Date 7-11-16

Pay to the Order of Liberty Action Group PAC \$ 50.00
Fifty & no/100 Dollars

FIRST US BANK
 Thomasville, Alabama 36784
www.firstusbank.com

For Honest Gover-
ment

⑆062103592⑆ 50493 99⑈ 2320

1147777461

REQUEST 00006982063000000 50.00
 ROLL ECIA 20160720 000001147777461+
 JOB ECIA E ACCT 0000000005049399
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

5-701772110

1375

DATE _____

July 21, '96

PAY TO THE
ORDER OF

PAY TO THE ORDER OF TRUMP for PRESIDENT

\$ 25.00

Twenty-five and $\frac{no}{100}$ mm

DOLLARS



Security Features
Included.
Contact us at 800-368-3636

Citizens Bank®

MEMO

DONALD TRUMP

4

0:211070175: 1305404553" 1375

1375

[illegible]

1147777389

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *



ENDORSE HERE

2

REQUEST 00006982063000000 25.00
ROLL ECIA 20160720 000001147777389+
JOB ECIA E ACCT 0000001305404553
REQUESTOR U595295
18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

DOJ-0003847227

72-338/1049

6435

DATE

7-14-16



PAY TO

THE ORDER OF

STAND WITH Trump

\$

25.00

Twenty Five Dollars

DOLLARS

Heat
Reactive
Ink

MIDSTATES

BANK

Missouri Valley, IA 51595 • Mendota, IA 51557
www.midstatesbank.comCHOICE
CHECKING

MEMO

⑆104903388⑆ 0100260077 06435

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

1147777500

This security feature is not visible as well as those
not listed, except under magnifying glasses.

Security Features:

Security design:

Heat-reactive ink:

Microprint and Microdots:

Optically Variable Paper:

Paper texture:

Chemical and solvent tests:

Optical and Digital Features: These features make detection attempts

SPECIAL CERTIFICATE BOARD OF GOVERNORS REG. CO.

REQUEST 00006982063000000 25.00
ROLL ECIA 20160720 000001147777500+
JOB ECIA E ACCT 0000000100260077
REQUESTOR U595295
18651896 09/19/2017 Research 18733252Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



The Hatch

1698

50-7044/2223
405

July 14, 16

Date

Pay to the
Order ofLiberty Action Group PAC \$ 35.00
Thirty Five

Dollars

Security
Features
Details on
BackFIRST
NIAGARA

For Wish I could give more

⑆222370440⑆00⑆000577518⑆ 1698

1140574421

REQUEST 00006982063000000 35.00
 ROLL ECIA 20160726 000001140674421+
 JOB ECIA E ACCT 0000001000577518
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

7040
88-7713/3149

July 21, 2016
Date

Pay to the Order of Liberty Action Group PAC + \$ 50.00
Fifty and 00/100 Dollars

(Go Donald)

Velocity CREDIT UNION 9300 South IH 35, Bldg. Austin, TX 78748

For DONALD TRUMP PAC

⑆314977133⑆ 9007592779⑆07040

1140674398

REQUEST 00006982063000000 50.00
 ROLL ECIA 20160726 000001140674398+
 JOB ECIA E ACCT 0000009007592729
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

3637
57-85/115
2

7/23/16
Date

Pay to the Order of Donald Trump \$ 50.00

Fifty dollars 09/10 Dollars

W WASHINGTON TRUST

For for President

⑆011500858⑆ 00696029⑆ 3637

Photo Safe Deposit Details on back

5749722556

REQUEST 00007075309000000 50.00
 ROLL ECIA 20160805 000005749722556+
 JOB ECIA E ACCT 0000000000696029
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202718

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

10-B2

2342

7-163/520 MC
1365

7-27-16

DATE

PAY TO THE
ORDER OF*"Liberty Action Group" PAC*

\$ 300.00

Three hundred & no/100

DOLLARS

Security
Features
Detailed on
Back

Bank of America



Wealth Management Banking

ACH R/T 052001633

For Trump's Campaign


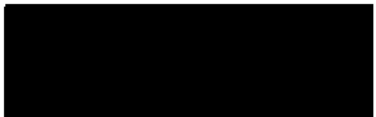
⑆052001633⑆ 003914542004⑆2342

5749722751

J.C.

REQUEST 00007075309000000 300.00
 ROLL ECIA 20160805 000005749722751+
 JOB ECIA E ACCT 0000003914542004
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202718

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038





11085
 88-400/1131
 02

7-28-2016
 Date

Pay to the Order of Donald Trump \$100. 00
one hundred Dollars XX

First National Bank
 OF HUNTSVILLE
 1309 14th Street • Huntsville, Texas 77340 • 936-295-5701
 MEMBER FDIC

For Donation 

⑆113104000⑆ 1085 ⑈215954⑈

5749722625

J.C.


REQUEST 00007075309000000 100.00
 ROLL ECIA 20160805 000005749722625+
 JOB ECIA E ACCT 00000000000215954
 REQUESTOR U575396
 19126946 12/22/2017 Research 19202718

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

5747
64-178/611
01

8-28-16
Date

Pay to the
Order of Liberty Action Group PAC \$ 5.00
Five Dollars and 00/100 Dollars

 **Exchange Bank**
Milledgeville - Gray - Lake Oconee

For Wick & Rod
Merchandise

⑆061101786⑆ 68 97 59 5747

11464/8182

12

REQUEST 00006982063000000 5.00
ROLL ECIA 20160916 000001146478182+
JOB ECIA E ACCT 0000000000689759
REQUESTOR U595295
18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

4933
64-137/811

Donking up 9-11-2016
DATE

PAY TO THE ORDER OF *With Trump* \$ *35.00*

thirty Dollars & no
100

DOLLARS

REGIONS

FOR *pledge*

⑆061101375⑆ 6805023319⑈04933

Marked Chain

061101375
6805023319
BOBBY CR LUC LUC 04933

- Security Features exceed industry standards and include:
- Matching account and check numbers on back (green No. 6 line only)
 - The Security Check - pattern on back designed to deter fraud
 - Microprint - fine lines on back of the check
 - The words "CHECK" and "PAY TO THE ORDER OF" on the back
 - Photo Safe Deposit - photo on back of the check

Do not cash if:

- Any of the features listed above are not present or altered
- Fugitive ink or wash on the front or back of the check
- Brown stains and colored spots on the front and back

3545195146

3545195146

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

X

J.C.


REQUEST 00006982063000000 35.00
ROLL ECIA 20160922 000003545195146+
JOB ECIA E ACCT 0000006805023319
REQUESTOR U595295
18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

68-2/510

1155

000007807274

Date 12 SEPT. 2016  Shield™Pay to the
order ofLIBERTY ACTION GROUP\$ 100.00ONE HUNDRED AND 00/100

Dollars

Security Features
Check to Protect
Your Money

ACH RT 081000104

Memo

DON'T LET HIM BLOW

+05100002010000007807274 1155

AGE 94

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

3545194815

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

REQUEST 00006982063000000 100.00
 ROLL ECIA 20160921 000003545194815+
 JOB ECIA E ACCT 0000000007807274
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733252

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

10-13 10 2016 1132
63-1482/870
215

Pay to the Order of Liberty Action Donald Trump \$ 70.00
Seventy - 00/100 Dollars

TD Bank
America's Most Convenient Bank®

For God Help you we pray

⑆067014822⑆ 4287490448⑈ 1132

Photo Safe Deposit Available at Branch

Harland Chase

TD Bank, N.A.

REQUEST 00006982064000000 70.00
ROLL ECIA 20161025 000001140082104+
JOB ECIA E ACCT 0000004287490448
REQUESTOR U595295
18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

2813

1-32/10 NY
18553Oct 12, 2016

Date

Pay Liberty Action Group PAC \$ 50.00
to the order of Fifty Dollars

Bank of America

ACH R/T 0210009322

Memo Trump Only - No Donald

⑆021000322⑆ 009463348901⑆ 2813

5749721165

OFFICE OF THE ATTORNEY GENERAL
STATE OF NEW YORK
1160470 1160470 1160470

f.c

REQUEST 00006982064000000 50.00
ROLL ECIA 20161017 000005749721165+
JOB ECIA E ACCT 0000009463348901
REQUESTOR U595295
18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

1-7058/2280

675

DATE

10/13/2016

PAY TO THE
ORDER OF

Liberty Action Group

\$35⁰⁰~~XX~~

DOLLARS

Security Features
Included
Details on BackApple
BankApple Bank for Savings
4519 Thirteenth Avenue
Brooklyn, NY 11219

MEMO

Donation to Trump campaign

MP

⑆ 226070584⑆ 447 3119255⑈ 0675⑈

The security features listed below, as well as those
not listed, exceed industry guidelines.

Security Features:

Machine Line

Results of document alteration:

• MP Small type in line appears

Chemically Sensitive Paper

no red line when photocopied

Security Screen

Stains or spots may appear with

Security Screen

Absence of "Original Document"

Security Screen

watermark on back of check

⑆ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDORSE HERE

J.C.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *REQUEST 00006982064000000 35.00
ROLL ECIA 20161018 000001144121752+
JOB ECIA E ACCT 0000004473119255
REQUESTOR U595295
18651896 09/19/2017 Research 18733259Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

2502
24-7036/1230 OR
20632

10/14/2016
Date

Pay to the
Order of Donald Trump for Peace Liberty Justice Group \$ 100.00

One hundred 00/100 Dollars

Bank of America

ACH R/T 323070380

For Donation Trump for Peace

⑆323070380⑆ 002107716773⑈ 2502

ENDORSE HERE

for

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RESERVED FOR FINANCIAL INSTITUTION USE.

Security Features: To verify the security of this document, please check the following:

- The Security Watermark: Visible on the back, designed to help detect fraud.
- Microprint: 10 lines printed on front and back.
- The words "SECURITY DOCUMENT" clearly appear across the back.
- Printed text visible on front and back.

On the back of the document, the following are missing:

- Any of the features listed above are missing or appear altered.
- Faint lines on back, text, print or has disappeared.
- Faint lines and colored spots appear on back.
- The word "VOID" appears clearly to the right of this message.

REQUEST 00006982064000000 100.00
ROLL ECIA 20161018 000001144121711+
JOB ECIA E ACCT 0000002107716773
REQUESTOR U595295
18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

W

THE HUMANE SOCIETY
OF THE UNITED STATES5037
B1-8374/2621

20 Oct 16

Date

Pay to the Order of Trump Support \$ 25.00Twenty Five dollars + 00/100 DollarsArmy Aviation Center
Federal Credit Union
P.O. Drawer 8 - Daleville, AL 36322
www.aacfcu.com

VALUED MEMBER SINCE 1988

For Contribution Trump for President

⑆ 262183749⑆0000003512498⑆ 5037

Holder's Name

HUMANE SOCIETY

Security Features meet or exceed industry standards and include:

- Mobile Deposit (check book)
- The Security seal always is on the back (designated date check is not)
- The security seal is imprinted on front and back
- The words "ORIGINAL DEPOSIT" across the back
- Front and back visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- The new ink on back shows work or has been altered
- Green alarm and pink red signals appear on both front and back

3545199506

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
DO NOT SIGN OR WRITE BELOW THIS LINE

ENDORSE HERE

X

[Handwritten signature]

Security Features meet or exceed industry standards and include:

REQUEST 00006982064000000 25.00
 ROLL ECIA 20161026 000003545199506+
 JOB ECIA E ACCT 0000000003512498
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733259


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

8952
83-7066/3011
02

Oct 21, 2016
Date

Pay to the Order of *Donald Trump for President* \$ *25.*
Twenty five Dollars

Golden Belt Bank
Hays • Ellis
www.goldenbeltbank.com

For 

⑆301170668⑆ 002004655900⑈ 8952

Photo Safe Deposit Details on back

⑆301170668⑆ 002004655900⑈ 8952

3545199507

SECURITY FEATURES

- Matching watermark and check number on back (check number 3545199507)
- The Security Weaver® pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Photo Safe Deposit icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back

ENDORSE HERE

J.C.

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

1-877-634-6343 (FINANCIAL INSTITUTION USE)

REQUEST 00006982064000000 25.00
ROLL ECIA 20161026 000003545199507+
JOB ECIA E ACCT 0000002004655900
REQUESTOR U595295
18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

2561
66-21/530 10182
1010177923452

Oct. 23, 2016
Date

PAY to the order of Liberty Action Group (Pac) \$ 50.00
Fifty and xx dollars Dollars

WELLS FARGO Wells Fargo Bank, N.A.
North Carolina
wellsfargo.com

Stay Focused - Try humble
For Trump/media Campaign

⑆053000219⑆1010177923452⑈02561

1140679032

REQUEST 00006982064000000 50.00
ROLL ECIA 20161031 000001140679032+
JOB ECIA E ACCT 3381010177923452
REQUESTOR U595295
18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

91-527-1221 1917

10-30-16

PAY TO THE ORDER OF Trump For President \$15.00

Fifteen and no/100 DOLLARS

WELLS FARGO BANK, N.A.
ARIZONA
WELLSFARGO.COM

For Donation

⑆122105278⑆0375277811⑆ 1917

1917

10-30-16

\$15.00

Trump For President

Fifteen and no/100

WELLS FARGO BANK, N.A.
ARIZONA
WELLSFARGO.COM

Donation

⑆122105278⑆0375277811⑆ 1917

REQUEST 00006982065000000 15.00
ROLL ECIA 20170127 000001144127545+
JOB ECIA E ACCT 0380000375277811
REQUESTOR U595295
18651896 09/19/2017 Research 18733280

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

3152

95-219/1070 2903
1354002949

11-4-16
Date

Pay to the
Order of Donald Trump +\$ 110.00

One Hundred Ten and no/100 Dollars

WELLS FARGO Wells Fargo Bank, N.A.
New Mexico
wellsfargo.com

For

107002192 1354002949 03152

3545192345

J.C.

REQUEST 00006982064000000 110.00
 ROLL ECIA 20161121 000003545192345+
 JOB ECIA E ACCT 5850001354002949
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038



5714

96-1501/412

Date

11-4-16

Pay to the
Order of

Donald Trump

\$

25.00

Twenty-five dollars and 00/100

Dollars

Huntington
Bank
Safe
Deposits
Design as you

Huntington

Memo



⑆041215016⑆ 02048733599⑈05714

041215016⑆

02048733599⑈

- Security features exceed industry standards and include:
- Microprint, color and check number on back of front and back
 - 3-D security feature on front and back of front and back
 - Colorful, multi-colored design on front and back
 - The words "ONE DOLLAR" and "FIVE DOLLARS" on the back
 - Purple and Gold design visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Purple ink on back looks pink or has disappeared
- Green stains and colored spots appear on both front and back



3545192341

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
• CHECK HERE IF MOBILE DEPOSIT

X

ENDORSE HERE

Jc

REQUEST 00006982064000000 25.00
ROLL ECIA 20161121 000003545192341+
JOB ECIA E ACCT 0000002048733599
REQUESTOR U595295
18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

11-94

6855

68-326/514

Dec 16, 2016

Liberty Action Group PAC | \$ 25.00

Twenty five and 00/100

Dollars

Photo
Safe
Deposit
Design on back

UNION

Union Bank & Trust

For Repeal Obamacare

⑆051403164⑆ 0101063413⑆ 6855

Holland Clarke

WILDLIFE PORTRAITS®

1140676243

DO NOT WRITE IN THESE SPACES
DO NOT WRITE IN THESE SPACES
DO NOT WRITE IN THESE SPACESX
ENCLOSURE
J.C.

REQUEST 00006982064000000 25.00
 ROLL ECIA 20161221 000001140676243+
 JOB ECIA E ACCT 0000000101063413
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

1-148
210 99356

3240

Date

12-26-16

Pay to the
order of

LIBERTY ACTION GROUP INC \$ 50.00

Fifty dollars and 00/100

Dollars

Security Features
Hologram
Check on Back

citibank

Citigold®

CITIBANK, N.A. BR. #99356
1150 OLD COUNTRY ROAD
SOUTH WESTBURY, NY 11580

For

HEALTH REFORM

⑆021001486⑆ 068415140⑈ 3240

1140630745

ENDORSE HERE

J.C.

DO NOT WRITE ABOVE OR SIGN BELOW THIS LINE
RECORDING - DO NOT SIGN BELOW THIS LINE

REQUEST 00006982064000000 50.00
 ROLL ECIA 20170111 000001140630745+
 JOB ECIA E ACCT 0000000068415140
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733259

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

7499

74-7116/2724

1-24-17
DATEPAY TO THE
ORDER OFLiberty Action Group PAC \$ 16.00
Sixteen & no/100 DOLLARSSecurity features
included.
Details on back.EATON FEDERAL
SAVINGS BANK

FOR

Repeal Obama Care

⑆272471166⑆ 0470002024⑆ 749900

MP

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

The security features listed below as well as those
not listed, exceed industry guidelines.

Microprint's Girdle Line
and Signature Lines.
Small type in lines appears as dotted
lines when photocopied.

Chemically Sensitive Paper
Stains or speckles appear with
chemical alteration.

Intaglio's Frequentist Pattern.
Cannot be reproduced on photocopiers.
Heat Sensitive Ink. Red image will fade
with heat. Folds, hole punches, stains & marks
or irregularities may be visible on
Security Screen.

Absence of "Original Document" watermark
or lack of check when processed.

1146478428

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ENDORSE HERE

X

Jc

REQUEST 00006982065000000 16.00
ROLL ECIA 20170203 000001146478428+
JOB ECIA E ACCT 0000000470002024
REQUESTOR U595295
18651896 09/19/2017 Research 18733280

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

1335

23-7/1020 1014
1680505615

01-26-17 DATE

PAY TO THE ORDER OF Republican National Committee \$ 20 ⁰⁰/₁₀₀

Twenty dollars & ⁰⁰/₁₀₀ DOLLARS

WELLS FARGO Wells Fargo Bank, N.A. Colorado wells Fargo.com

FOR [REDACTED]

⑆102000076⑆ 1680505615 01335

⑆102000076⑆ 1680505615 01335

1146478385

Security Features exceed industry standards and include:

- Matching account and check number on back (Patent No. 6,244,000)
- The Security Weave® pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Photo Safe Deposit® icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Faint ink on back lacks pink or has disappeared
- Brown stains and colored spots appear on both front and back

⑆102000076⑆ 1680505615 01335

1146478385

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ENDORSE HERE

[Signature]

REQUEST 00006982065000000 20.00
ROLL ECIA 20170203 000001146478385+
JOB ECIA E ACCT 1630001680505615
REQUESTOR U595295
18651896 09/19/2017 Research 18733280

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

66-73/531

2103

Feb. 1, 2017

Date

Pay to the
Order of

Liberty Action Group PAC

\$25.00

Twenty five and

42/100

Dollars

Security Features
Detected on back

FIFTH THIRD BANK

Help
Repeat and replace
For Osborn Case

⑆053100737⑆ 0003079511 2103

ENDORSE HERE

J.C.

DO NOT WRITE BEYOND THIS LINE

2405040000

* FEDERAL RESERVE NOTE OF COMPLETION 1206.00

Serial Number: 2405040000

Check Number: 2103

Check Date: 02/01/2017

Check Amount: \$25.00

Check Payee: Liberty Action Group PAC

Check Payor: Osborn Case

Check Status: Cash

Check Type: Cash

Check Location: Phoenix, AZ

Check Branch: 1234 Main St

Check Account: 1234567890

Check Balance: \$25.00

Check Endorsement: J.C.

Check Signature: J.C.

Check Stamp: 2103

Check Markings: ⑆053100737⑆ 0003079511 2103

REQUEST 00006982065000000 25.00
 ROLL ECIA 20170215 000001144121316+
 JOB ECIA E ACCT 0000000003079511
 REQUESTOR U595295
 18651896 09/19/2017 Research 18733280

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

1266

74-265724

CHECKSAFE

Pay to the
Order of

Liberty Action Group OLC

\$20.00

INDEPENDENT BANK

For Help Clean Trump

0724026521 750 2986 811 1266

© 2003 Dave Attardo

1140671250

NO DO WHITE, STAMP ON SIGN BELOW THIS LINE.

15

Somebody Features exceed industry standards and practice

- The Security Council passed a resolution last week designed to deter attack from

Microfilm 105. Titles printed on front and back of white "NEGATIVE" sleeve.

[illegible]

On the road if

- Many of the features listed above are missing

- **frustrative** took on hard tasks which are less enjoyable

- Orange stains and colored spots appear on both front and back

- The word "WFO" appears clearly to the right of this report of a

On the other hand, the


REQUEST 00006982065000000 20.00
ROLL ECIA 20170206 000001140671250+
JOB ECIA E ACCT 0000000075029868
REQUESTOR U595295
18651896 09/19/2017 Research 18733280

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

9935
88-1756/1113
00

2-27-17 Date

Pay to the Order of Liberty Action Group PAC \$ 25.00
Twenty-five and no Dollars

 **TEXAS NATIONAL BANK**
SWEETWATER ★ TUSCOLA

For Repeal & replace Obamacare

⑆111317569⑆ ⑆481610⑆ 9935

RECEIVED
FEB 28 2017
LIBERTY ACTION GROUP PAC
PO BOX 1400
TUSCOLA, AZ 85628
LIBERTY ACTION GROUP PAC
PO BOX 1400
TUSCOLA, AZ 85628

1851-1113-11

REQUEST 00006982065000000 25.00
ROLL ECIA 20170307 000001144124680+
JOB ECIA E ACCT 0000000000481610
REQUESTOR U595295
18651896 09/19/2017 Research 18733280

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038